

**Regular Meeting**

**INYO COUNTY BOARD OF EDUCATION  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MINUTES**

**PRELIMINARY ACTION**

1. Call to Order - The meeting was called to order at 1:05 p.m. at the Inyo County Office of Education in Independence, CA.
2. Roll Call/Quorum - Roll call established a quorum with the following members present:  
  
David Hefner, Member    Alden Nash, Vice President    Mary Kemp, Member  
  
George Lozito, Member  
  
Staff: Barry D. Simpson    Kim Cash    ICOE Staff: Tom Snyder  
  
Public: Patrick Trainor, Superintendent of Lone Pine Schools
3. Approval of the Agenda – G. Lozito moved, seconded by M. Kemp to approve the agenda. Motion carried 4-0.

**PUBLIC COMMENT SESSION**

1. Patrick Trainor came to meet the Board and to share some of his goals for Lone Pine Schools Which included a focus on nutrition, increasing graduation numbers, and student achievement in the 2019-2020 school year.

**ACTION SESSION**

1. Consent Agenda – G. Lozito moved, seconded by M. Kemp to approve the consent agenda items which included the June 13<sup>th</sup> meeting minutes, and the 2019-2020 work plan and proposed budget for Charter business and credit card spending recap submitted by Terry McAteer. Motion carried 4-0.

**BUSINESS**

1. Reorganization of the Board – Election of Officers – A. Nash moved, seconded by M. Kemp to keep C. Langley as Board President and nominate D. Hefner as Vice President. Motion carried 4-0.
2. Recap of Eastern Sierra Foundation Account for 2018-2019 – This item was submitted for information only and no action was taken.

**OPEN SESSION**

1. Board/Superintendent Round Table Report – Goal Setting for the 2019-2020 School Year - B. Simpson shared some of the projects and programs he would like to see implemented in the 2019-2020 school year including: school safety, technology improvements, working with each district to address chronic absenteeism, expanding adult education programs and CTE programs, and the STEAM fair - Science, Technology, Engineering, Arts, and Math.
2. Upcoming events include Scholar Day at the Fair and Millpond Night for Educators.
3. The scheduled October Board meeting in Death Valley will be moved to November 18<sup>th</sup>.
4. New staffing at ICOE include Randy Cook, Kristin Carr, Laurel Taylor and Jane Pace.

**CORRESPONDENCE**

1. Correspondence – included a thank you letter from UNR Tour student, Williams Quarterly Uniform Complaint Reports, and a charter school graduation recap from T. McAteer. These items were included for information only.

**CLOSED SESSION**

1. G. Lozito moved, seconded by D. Hefner to convene into closed session to discuss the following items: Gov Code § 54956.9 - Conference with Legal Counsel – Anticipated Litigation. Motion carried 4-0.
2. M. Kemp moved, seconded by A. Nash to reconvene into open session. Motion carried 4-0.
3. Board Vice President A. Nash reported that there was no action taken in closed session.

**County Board Meeting Minutes**

August 15th, 2019

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**ADJOURNMENT**

The meeting adjourned at 2:10 p.m. to the next regular meeting: Thursday, September 12, 2019 in Bishop.

Respectfully submitted,

Barry D. Simpson, Inyo County Superintendent/Secretary to the Board